

11/15/18



Bank

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	230.09	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,769.91	PAYMENT DUE DATE	12-03-18

04003100 - 000932 7

CORPORATE ACCOUNT ACTIVITYMARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$1,143.85 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-30	10-30	74298048303000128000394	PAYMENT RECEIVED - THANK YOU	1,143.85 PY

INDIVIDUAL CARDHOLDER ACTIVITYJ BRIAN WALLACE
XXXX-XXXX-XXXX-4066CREDITS
\$0.00PURCHASES
\$230.00CASH ADV
\$0.00TOTAL ACTIVITY
\$230.00

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-12	10-10	24445748284500347585450	OFFICE DEPOT #288 FLORENCE SC	42.09
10-19	10-18	24013398291003780073347	LYNN CARD COMPANY LYNNCARD.COM MN	188.00

10/25/18



04002810 - 000957 - 0002 - 0002 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,143.95	MINIMUM PAYMENT DUE	32.00
AVAILABLE CREDIT	3,856.05	PAYMENT DUE DATE	11-02-18

CORPORATE ACCOUNT ACTIVITYMARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$243.58 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-25	09-25	7429804826800038400099	PAYMENT RECEIVED - THANK YOU	243.58 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$1,113.65	CASH ADV \$0.00	TOTAL ACTIVITY \$1,113.65
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-11	09-09	24755428253732530605619	EMBASSY SUITES AIRPORT CRYSTAL CITY VA 546091004300019 ARRIVAL: 09-09-18	922.64
10-01	09-29	24108478273900016577520	HAMPTON INN COLUMBIA DWTN COLUMBIA SC 552650 ARRIVAL: 09-29-18	181.01

2018-00793

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$30.30	CASH ADV \$0.00	TOTAL ACTIVITY \$30.30
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-12	09-10	24445008254100142791026	DOLLAR GENERAL #1203 MARION SC	30.30

9/20/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	243.58	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,756.42	PAYMENT DUE DATE	10-01-18

CORPORATE ACCOUNT ACTIVITY				
MARION COUNTY SHERIFF'S DEPT XXXX-XXXX-XXXX-8235			TOTAL CORPORATE ACTIVITY \$1,770.39 CR	
Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-04	09-04	74298048247000331000214	PAYMENT RECEIVED - THANK YOU	1,770.39 PY
INDIVIDUAL CARDHOLDER ACTIVITY				
J BRIAN WALLACE XXXX-XXXX-XXXX-4068		CREDITS \$0.00	PURCHASES \$243.58	CASH ADV \$0.00
Post Date	Trans Date	Reference Number	Transaction Description	Amount
08-15	08-14	24224438227104005343982	FATZ CAFE #38 N. CHARLESTON SD	17.74
08-17	08-16	24431068228400519000784	OLIVE GARDEN 0021100 NORTH CHARLES	25.84
08-20	08-17	24492158229637013269738	SCJAA WWW.SCJAA.ORG SD	200.00

8/30/18



Bank

5847



ACCT. NUMBER: XXXX XXXX XXXX 8235 Master

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,770.39	MINIMUM PAYMENT DUE	50.00
AVAILABLE CREDIT	3,229.61	PAYMENT DUE DATE	08-31-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$1,318.49 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-30	07-30	74298048211000671000214	PAYMENT RECEIVED - THANK YOU	1,318.49 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-405B	CREDITS \$0.00	PURCHASES \$993.44	CASH ADV \$0.00	TOTAL ACTIVITY \$993.44
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-16	07-15	246921681986100464976554	MARRIOTT MYRTLE BEACH MYRTLE BEACH SC 001236 ARRIVAL: 07-08-18	993.44

J BRIAN WALLACE XXXX-XXXX-XXXX-406B	CREDITS \$0.00	PURCHASES \$776.85	CASH ADV \$0.00	TOTAL ACTIVITY \$776.85
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-11	07-09	24765018191286088900387	MIDWOOD SMOKEHOUSE COLUMBIA SC	20.35
07-12	07-10	24427338192710048271994	MCDONALD'S #10940 COLUMBIA SC	8.66
07-13	07-11	24427338193710012141271	CHICK-FIL-A #01697 COLUMBIA SC	11.15
07-16	07-12	24427338194710050891059	MCDONALD'S #10940 COLUMBIA SC	6.46
07-18	07-18	24445008200000676321658	RUBY TUESDAY #0882 CHARLESTON SC	119.90
07-20	07-19	24493988200200590000604	THE FILIN STATION HOLLYWOOD SC	61.68
07-23	07-20	24445008201300359469431	1ST STICKY FINGERS WINSTON SALEM NC	85.24
07-23	07-19	24342858201018028327910	PEARL TWO CHARLESTON SC	112.61
07-23	07-20	24755428202162023071685	HAMPTON INN CHRISTIANA WA 143-6731800 SC	360.98 A
			ARRIVAL: 07-20-18	2018-07-23

237-320-780-01-00

350.98-

100-320-721

19.41
1420.31

1/16/18



Bank



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000939 - 0002 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,318.49	MINIMUM PAYMENT DUE	37.00
AVAILABLE CREDIT	3,681.51	PAYMENT DUE DATE	07-31-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$1,122.79 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-25	06-25	74298048176000166000227	PAYMENT RECEIVED - THANK YOU	1,122.79 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4058CREDITS
\$0.00PURCHASES
\$200.93CASH ADV
\$0.00TOTAL ACTIVITY
\$200.93

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-18	06-15	24692168166100590920682	MARRIOTT NEW ORLEANS 866-435-7627 LA 025722 ARRIVAL: 06-14-18	200.93

J BRIAN WALLACE
XXXX-XXXX-XXXX-4066CREDITS
\$0.00PURCHASES
\$1,117.56CASH ADV
\$0.00TOTAL ACTIVITY
\$1,117.56

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-11	06-09	24196168161208999100648	BURGER KING #445 JOHNS ISLAND SC	9.69
06-11	06-09	24445008161000607332765	CRACKER BARREL #328 SANTEE SANTEE SC	26.66
06-11	06-08	24445008160000712357583	RUBY TUESDAY #3682 CHARLESTON SC	42.68
06-12	06-09	24755428162151629072005	HAMPTON INN CHARLSTN WA 993 07/11/200 SC	196.01
06-12	06-10	24073148162900010548083	303061112430050 ARRIVAL: 06-09-18 CROWN REEF RESORT MYRTLE BEACH SC 00426493 ARRIVAL: 06-10-18	842.51

6/21/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,122.79	MINIMUM PAYMENT DUE	31.00
AVAILABLE CREDIT	3,877.21	PAYMENT DUE DATE	07-02-18

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CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$3,208.47 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-05	06-05	74298048156000218000855	PAYMENT RECEIVED - THANK YOU	3,208.47 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$558.78	CASH ADV \$0.00	TOTAL ACTIVITY \$558.78
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-08	05-07	24755428128131281186212	BLAINES GRILL AND BAR GATLINBURG TN	45.31
05-08	05-07	24224438128104005374904	FATZ CAFE #01 SPARTANBURG SC	67.83
05-08	05-08	24269798129001147667694	HOWARD'S STEAK HOUSE GATLINBURG TN	65.60
05-10	05-08	24755428129641293698207	GLENSTONE LODGE PATIO RES GATLINBURG TN	25.87
05-10	05-09	24755428129261294755362	LOG CABIN PANCAKE HOUSE GATLINBURG TN	43.00
05-10	05-08	24073148129900017600061	JOHNNY ROCKETS GATLINBURG TN	48.88
05-10	05-09	24231688129837000081970	TEXAS ROADHOUSE #2112 GATLINBURG TN	61.78
05-10	05-09	24269798130001131685535	BUDDY ITALIAN CAFE EL GATLINBURG TN	64.44
05-11	05-10	24755428130261301859477	LOG CABIN PANCAKE HOUSE GATLINBURG TN	42.61
05-11	05-10	24431068131207988600051	BUBBA GUMP GATLINBURG GATLINBURG TN	93.45

J BRIAN WALLACE XXXX-XXXX-XXXX-4068	CREDITS \$301.05	PURCHASES \$865.06	CASH ADV \$0.00	TOTAL ACTIVITY \$564.01
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-08	05-07	24013398127001411294217	LINCOLN CENTER CAFE DALLAS TX	9.29
05-08	05-05	24326888127698372422430	HOOTERS OF ADDISON DALLAS TX	27.59
05-09	05-08	24013388128001604088713	LINCOLN CENTER CAFE DALLAS TX	9.27
05-09	05-08	24431068129207388601109	TOPGOLF THE COLONY #10-2 THE COLONY TX	12.99
05-10	05-09	24013398129001808247478	LINCOLN CENTER CAFE DALLAS TX	9.29
05-11	05-09	24040688130900015102302	HARD EIGHT BBQ GRANDSAPE THE COLONY TX	33.99
05-11	05-10	24755428131151316747230	RPS MYRTLE BEACH MYRTLE BEACH SC	48.00
05-14	05-07	7475542813116129359034	GLENSTONE LODGE GATLINBURG TN	301.05 CR
05-14	05-10	24755428131151319062975	HILTON HOTELS LINC CTR DALLAS TX	714.64
		594051105500106	ARRIVAL: 05-10-18	

5/31/18



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ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	3,208.47	MINIMUM PAYMENT DUE	90.00
AVAILABLE CREDIT	1,791.53	PAYMENT DUE DATE	06-01-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$1,387.88 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-01	05-01	7429304821000505000511	PAYMENT RECEIVED - THANK YOU	1,387.88 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE	XXXX-XXXX-XXXX-4058	CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$2,049.30	\$0.00	\$2,049.30

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-23	04-20	24692168110100473318619	EMBASSY SUITES COLUMBI SC APRIVAL: 04-18-18	181.26
04-25	04-24	24492158114837402979465	NATL SHERIFFS' ASSOC. WWW.SHERIFFS. VA	210.00
04-25	04-24	24492158115637402908133	NATL SHERIFFS' ASSOC. WWW.SHERIFFS. VA	210.00
04-26	04-24	24431068115978002294135	AMERICAN AIR0010622561319 FORT WORTH TX	15.08
			WALLACE/JOSEPH Departure Date 04-24-18	
			RVU AA Y FEE	
04-26	04-24	24431068115978002294143	AMERICAN AIR0010622561320 FORT WORTH TX	15.08
			WALLACE/ANGELA Departure Date 04-24-18	
			RVU AA Y FEE	
04-26	04-24	24431068115978002294150	AMERICAN AIR0010622561321 FORT WORTH TX	15.08
			ERWIN/TAMMY Departure Date 04-24-18	
			RVU AA Y FEE	
04-26	04-24	24431068115978001074850	AMERICAN AIR0012185644907 FORT WORTH TX	467.60
			WALLACE/JOSEPH Departure Date 06-14-18	
			FLO AA V CLT AA V MSY AA G CLT AA G FLO	
04-26	04-24	24431068115978001074868	AMERICAN AIR0012185644358 FORT WORTH TX	467.60
			WALLACE/ANGELA Departure Date 06-14-18	
			FLO AA V CLT AA V MSY AA G CLT AA G FLO	
04-26	04-24	24431068115978001074878	AMERICAN AIR0012185644058 FORT WORTH TX	467.60
			ERWIN/TAMMY Departure Date 06-14-18	
			FLO AA V CLT AA V MSY AA G CLT AA G FLO	

J BRIAN WALLACE	XXXX-XXXX-XXXX-4058	CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$401.40	\$1,560.57	\$0.00	\$1,159.17

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-09	04-07	24445008098000620703214	SOUTHERN CONNECTOR PIEDMONT SC	1.75
04-09	04-07	24445008098000620703398	SOUTHERN CONNECTOR PIEDMONT SC	1.75
04-09	04-07	24427338098710012454167	CHICK FIL A #03100 COMMERCE GA	6.92
04-09	04-06	24445008097000701038416	WENDYS220 COLUMBIA SC	8.24
04-09	04-06	2400097808690601327366	COMMERCE SPORTS BAR AND GRILL GA	11.76
04-09	04-07	24755428098150987975097	COMPORT INNS COMMERCE GA	160.69
			0352705710 ARRIVAL: 04-06-18	
04-11	04-09	24073148100900019500809	COPPER RIVER OF COLUMBIA COLUMBIA SC	37.59
04-12	04-11	24692168101100762733677	CONEFISH 9860 COLUMBIA SC	37.76
04-13	04-12	24692168102100251055029	OUTBACK 1111 COLUMBIA SC	59.52
04-16	04-13	2405523810303757490992	WALMART.COM 8009565649 600-366-0146 AR	106.36
04-17	04-16	24431068106286742300811	NIVA DALLAS GIFT SHOP DALLAS TX	23.04
04-17	04-15	24755428106151069250409	SHERATON DALLAS DINING DALLAS TX	35.21
04-18	04-18	24091628107018019730104	SENIOR BEAN DALLAS TX	26.71
04-19	04-17	2469216810810034993751	SPAGHETTI WRHOUSE 101 DALLAS TX	44.12
04-20	04-18	24761978109286488000151	CHANGS #8000 DALLAS TX	50.17



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ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	3,208.47	MINIMUM PAYMENT DUE	90.00
AVAILABLE CREDIT	1,791.53	PAYMENT DUE DATE	06-01-18

INDIVIDUAL CARDHOLDER ACTIVITY

04-23	04-19	24164058111378005884693	EXXONMOBIL 08162067 PLANO TX	10.81
04-23	04-19	24207858110207400061677	CAMPISI S 214-7020144 TX	18.35
04-23	04-20	24445008111500394689674	TGI FRIDAYS #0881 DFW AIRPORT TX	37.14
04-23	04-20	24755428111161112781588	RPS MYRTLE BEACH MYRTLE BEACH SC	72.00
04-23	04-21	24755428111261119151045	SHERATON DALLAS DALLAS TX	188.49
			057042112480185 ARRIVAL: 04-15-18	413.91
04-23	04-20	24164078110080424124047	ENTERPRISE RENT-A-CAR IRVING TX 542412404	
05-01	04-25	74755428120161166696435	GLENSTONE LODGE GATLINBURG TN	100.35 CR
05-01	04-25	74755428120161166695443	GLENSTONE LODGE GATLINBURG TN	100.35 CR
05-01	04-25	74755428120161166696450	GLENSTONE LODGE GATLINBURG TN	100.35 CR
05-01	04-25	74755428120161166696468	GLENSTONE LODGE GATLINBURG TN	100.35 CR
05-02	04-30	24794878121900017646120	ENTERPRISE CAR TOLLS 877-8601258 NY	4.81
05-03	05-01	24073148122900014562632	CROWN REEF RESORT MYRTLE BEACH SC 2017-02623 00426493 ARRIVAL: 06-10-18	203.66 PAH

305-721



4/24/18

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,387.88	MINIMUM PAYMENT DUE	39.00
AVAILABLE CREDIT	3,612.12	PAYMENT DUE DATE	05-01-18

CORPORATE ACCOUNT ACTIVITY				
MARION COUNTY SHERIFF'S DEPT XXXX-XXXX-XXXX-8235			TOTAL CORPORATE ACTIVITY \$382.37 CR	
Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-20	03-20	74298048078000588000183	PAYMENT RECEIVED - THANK YOU	382.37 PY
INDIVIDUAL CARDHOLDER ACTIVITY				
J BRIAN WALLACE XXXX-XXXX-XXXX-4066			CREDITS \$0.00	PURCHASES \$1,387.88
Post Date			Transaction Description	Amount
03-08	03-06	24717058066870662714145	SPIRIT AIRL 4070171524225 800-772717 FL SMILES/DARREN	PD2017-02335 262.78 Departure Date 05-06-18
03-21	03-20	24166168080200493200418	BURGER KING /318211 CHARLESTON SC	14.84
03-21	03-20	24445008080000670357259	RUBY TUESDAY /4073 FLORENCE SC	134.01
03-22	03-20	2471705808080780802862840	SPIRIT AIRL 4070171420128 800-7727147 FL DARKER/JUDITH	541.56 Departure Date 04-15-18
04-03	04-02	24226388093400001687372	MYR NK R DFW NK R MYR	93.19
04-06	04-04	24765428095160956057432	MAL MRT #1228 MULLINS SC	100.35
04-06	04-04	24755428095160956057440	GLENSTONE LODGE GATLINBURG TN 0009269001 ARRIVAL: 04-03-18	100.35
04-06	04-04	24755428095160956057457	GLENSTONE LODGE GATLINBURG TN 0009269201 ARRIVAL: 04-03-18	100.35
04-06	04-04	24765428095160956057465	GLENSTONE LODGE GATLINBURG TN 0009269301 ARRIVAL: 04-03-18	100.35
			0009269601 ARRIVAL: 04-03-18	100.35

Please Approve

3115118



ACCT NUMBER: xxxx xxxx xxxx 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	382.37	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,617.63	PAYMENT DUE DATE	03-31-18

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CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT

TOTAL CORPORATE ACTIVITY
\$3,301.42 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-26	02-26	7429804805700525001813	PAYMENT RECEIVED - THANK YOU	3,301.42 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4066

CREDITS

PURCHASES

CASH ADV

TOTAL ACTIVITY
\$382.37

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-12	02-09	24492158041027435092088	AMERICAN KENNEL CLUB 919-818-3600 NY	59.00
02-14	02-13	24492158045027460643787	AMERICAN KENNEL CLUB 919-818-3600 NY	20.00
02-18	02-17	24692168049100907274111	JACK IN THE BOX 8405 SIMPSONVILLE SC	5.50
02-19	02-18	24427338049720030980291	MCDONALD S F10236 GREENVILLE SC	6.67
02-19	02-18	24692168049100907274772	JACK IN THE BOX 8405 SIMPSONVILLE SC	7.55
02-19	02-18	240552804940077000236	MOLINAS MEXICAN RESTAURA PIEDMONT SC	15.12
02-19	02-18	244450080485005398456229	RED ROBIN NO 684 GREENVILLE SC	19.20
02-20	02-18	246921680501035506585891	ZAXBY S #48001 CLINTON SC	9.60
02-20	02-18	2444500805050030344868	FIVE GUYS SC 1313 QSR SIMPSONVILLE SC	12.06
02-23	02-21	24445008053050309018266	WENDY S #8116 MARION SC	4.40
02-26	02-24	24692168056100389584093	JACK IN THE BOX 8405 SIMPSONVILLE SC	2.64
02-26	02-23	2469216805510086575937	JACK IN THE BOX 8405 SIMPSINVILLE SC	3.45
02-26	02-23	24000978054718403281131	FRANKIES NY PIZZA SIMPSONVILLE SC	8.72
02-26	02-25	24323008058400276001060	TROPICAL GRILLE MAULDIN MAULDIN SC	10.21
02-26	02-24	24164070856491048207304	APPLEBEE'S 802 38155251 COLUMBIA SC	13.19
02-26	02-22	24445008054500338274087	TGI FRIDAY S #2065 GREENVILLE SC	22.99
03-01	02-28	2402207806016003476499	SUNOCO 0483462800 MARION SC	23.49
03-02	02-28	2416407806025173998803	SUBWAY 00113985 MARION SC	48.38
03-05	03-02	2407105806262713122902	NORTH AMERICAN POLICE 888-230723 MI	90.00

2/22/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	3,301.42	MINIMUM PAYMENT DUE	92.00
AVAILABLE CREDIT	1,698.58	PAYMENT DUE DATE	03-03-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235

TOTAL CORPORATE ACTIVITY
\$2,510.38 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-09	01-09	74298048009000415000187	PAYMENT RECEIVED - THANK YOU	684.43 PY
01-30	01-30	74298048030000398000348	PAYMENT RECEIVED - THANK YOU	1,825.95 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4058

CREDITS \$0.00 PURCHASES \$495.28 CASH ADV \$0.00 TOTAL ACTIVITY \$495.28

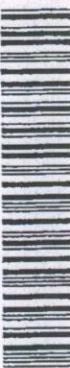
Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-15	01-12	24013398013002589029945	HILTON COLUMBIA CENTER COLUMBIA SC 00005213 ARRIVAL: 01-10-18	137.22
01-24	01-22	24431088023091126000114	PIZZA HUT #03148 WADESBORO NC	14.16
01-24	01-22	24431088023091126000148	PIZZA HUT #03148 WADESBORO NC	16.94
01-24	01-22	24431088023091126000122	PIZZA HUT #03148 WADESBORO NC	20.58
01-24	01-22	24431088023091126000130	PIZZA HUT #03148 WADESBORO NC	21.38
01-28	01-27	24682168028100379654660	EMBASSY SUITES COLUMBI COLUMBIA SC 009035 ARRIVAL: 01-24-18	285.00

J BRIAN WALLACE
XXXX-XXXX-XXXX-4068

CREDITS \$0.00 PURCHASES \$2,806.14 CASH ADV \$0.00 TOTAL ACTIVITY \$2,806.14

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-09	01-08	24431068008200288300217	WAFFLE HOUSE #822 BISHOPVILLE SC	31.90
01-10	01-08	24755428009150097521144	BUFFALO WILD WINGS #368 LEXINGTON SC	100.87
01-11	01-10	24224438011104004600895	TAZZ CAFE #39 CAMDEN SC	84.17
01-12	01-11	24224436012104002076428	HOT SPOT #2021 BRITTONS NECK SC	25.39
01-12	01-10	24431068011708804412360	HOLIDAY INN EXPRESS INN LEXINGTON SC	286.38
01-12	01-10	24431068011708804476175	11139881 ARRIVAL: 01-08-18	
01-12	01-10	24431068011708804719293	HOLIDAY INN EXPRESS INN LEXINGTON SC 11139880 ARRIVAL: 01-08-18	286.38
01-25	01-24	24692168025100947118649	11139882 ARRIVAL: 01-08-18	286.38
01-31	01-30	24906418030050274602240	LOCANS ROADHOUSE 216 MYRTLE BEACH SC	
02-05	02-01	2444500803350033957029	24906418030050274602240 JIMPRINT 877-4467746 WP	145.88
02-05	02-03	24692168035100061410814	ARBY'S #5649 COLUMBIA COLUMBIA SC	1,224.83
02-05	02-02	2469216803410059887443	JACK IN THE BOX #405 SIMPSONVILLE SC	3.08
02-05	02-04	24013398035000918327093	JACK IN THE BOX #405 SIMPSONVILLE SC	3.55
02-05	02-04	24445008035600381807209	MUTTS MAULDIN SC	5.71
02-05	02-03	24323038034091217000529	TOTY AMERICAN BURGER MORE GREENVILLE SC	7.07
02-05	02-03	24164078035491032103598	TROPICAL GRILLE GREENVILLE SC	11.64
02-05	02-02	24785018035010000595368	APPLEBEE'S #25 JBLB0084 GREENVILLE SC	12.29
02-05	02-02	24108478033900010436195	SUSHI ASIA GREENVILLE SC	16.40
02-06	02-04	24692168036100504733167	HAMPTON INN SUITES GRPLCE GREENVILLE SC 00003592 ARRIVAL: 01-31-18	22.57
02-06	02-04	2432688036698194367508	JACK IN THE BOX #405 SIMPSONVILLE SC	234.08
				5.71
				11.88

112518



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	2,510.38	MINIMUM PAYMENT DUE	89.00
AVAILABLE CREDIT	2,489.62	PAYMENT DUE DATE	02-02-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$9.83

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-08	01-08		PURCHASE "FINANCE CHARGE"	9.83

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-405B

CREDITS \$0.00 PURCHASES \$932.40 CASH ADV \$0.00 TOTAL ACTIVITY \$932.40

Post Date	Trans Date	Reference Number	Transaction Description	Amount
12-11	12-07	24110397342816756063585	HOLIDAY INN EXP COLUMBIA COLUMBIA SC 1986158 ARRIVAL: 12-03-17	466.20
12-12	12-01	24110397336816746723924	HOLIDAY INN EXP COLUMBIA COLUMBIA SC 1986157 ARRIVAL: 11-27-17	466.20

J BRIAN WALLACE
XXXX-XXXX-XXXX-4066

CREDITS \$0.00 PURCHASES \$883.72 CASH ADV \$0.00 TOTAL ACTIVITY \$883.72

Post Date	Trans Date	Reference Number	Transaction Description	Amount
12-18	12-15	24427337350710019734343	QUICK-FILA #02122 GREENVILLE SC	10.75
12-18	12-16	24427337351710018837260	QUICK-FILA #02122 GREENVILLE SC	11.15
12-18	12-16	24013397350003371121760	MUTTS MAULDIN SC	21.22
12-18	12-16	2426978735150079090567	GRINGOS CANTINA GREENVILLE SC	28.95
12-18	12-15	24288787350001397716953	JOY OF TOKYO 3 SIMPSONVILLE SC	41.29
12-18	12-15	24073147351900018914108	CAROLINA ALE HOUSE GREENV. GREENVILLE SC	41.54
12-18	12-14	2469051734820088400242	HUDDLE HOUSE 883 BISHOPVILLE SC	50.20
12-18	12-17	24186167352200599300202	BURGER KING #119 GREENVILLE SC	19.82
12-19	12-17	24692167352100783558436	TWIN PEAKS OF GREENV. GREENVILLE SC	77.85
12-20	12-18	24013397353003848007474	HAMPTON INN & SUITES DOWN 884-2715700 SC ARRIVAL: 12-14-17	581.94

2017-01575 237-320-780-01-00

115/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	684.43	MINIMUM PAYMENT DUE	19.00
AVAILABLE CREDIT	4,315.57	PAYMENT DUE DATE	12-31-17

0003400 : 0009983 : 00002 : 00002 : 27

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT

**TOTAL CORPORATE ACTIVITY
\$2,717.88 CR**

Post Date	Trans Date	Reference Number	Transaction Description	Amount
11-30	11-30	7429804793400745000475	PAYMENT RECEIVED - THANK YOU	2,717.88 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$553.36	CASH ADV \$0.00	TOTAL ACTIVITY \$553.36
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
11-20	11-18	24755427322263227114490	EMBASSY KINGSTON PLANT 843-490006 SC 11111812440148 ARRIVAL: 11-18-17	5.40
11-20	11-18	24692167923100241011475	SQ "DAMSEL IN DEFENSE" I MYRTLE BEACH SC	76.30
11-20	11-18	24755427322263227115762	EMBASSY KINGSTON PLANT MYRTLE BEACH SC 11111812440274 ARRIVAL: 11-18-17	471.66

J BRIAN WALLACE XXXX-XXXX-XXXX-4068	CREDITS \$0.00	PURCHASES \$131.07	CASH ADV \$0.00	TOTAL ACTIVITY \$131.07
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
11-08	11-08	2444500731340078222959	WFM SUPERCENTER #1828 MULLINS SC	63.63
11-17	11-16	24692187320100575598140	AMAZON MARKETPLACE PMT5 AMZN.COM/BILL WA	67.44

11/27/17



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ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	2,717.88	MINIMUM PAYMENT DUE	76.00
AVAILABLE CREDIT	2,282.12	PAYMENT DUE DATE	12-01-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$1,249.10 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-31	10-31	74298047304000071000020	PAYMENT RECEIVED - THANK YOU	1,249.10 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$400.49	CASH ADV \$0.00	TOTAL ACTIVITY \$400.49
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-13	10-11	24013397285002283005481	HAMPTON INN & SUITES DOWN GREENVILLE SC 00003490 ARRIVAL: 10-08-17	275.56 ✓
10-23	10-22	24224437296109006650691	FIREHOUSE SUBS #55 NORTH CHARLES SC	14.30
10-25	10-23	24073147297900010325151	MIYABI JAPANESE STEAK & CHARLESTON SC	8.30
10-26	10-24	24013397298004988513865	CHECKERS 3311 NORTH CHARLES SC	17.75
10-26	10-25	240133972980049811413862	SMOKEY BONES 7550 NORTH CHARLES SC	15.74
10-27	10-25	24326887299699483234710	HOOTERS OF CHARLESTON LLN CHARLESTON SC	7.54
10-30	10-27	24427337901710018213851	CHICK-FIL-A #01936 II CHARLESTON SC	8.97
10-30	10-26	24013397300005402339320	CHECKERS 3311 NORTH CHARLES SC	30.30
10-30	10-27	24692167300200983094866	BONEFISH #0307 CHARLESTON SC	

J BRIAN WALLACE XXXX-XXXX-XXXX-4066	CREDITS \$0.00	PURCHASES \$2,311.39	CASH ADV \$0.00	TOTAL ACTIVITY \$2,311.39
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-11	10-09	24210737293207488700586	SUNBURNER/SHOR FRIOLES KEY LARGO FL	16.13 ✓
10-12	10-10	24427337284710032891319	MCDONALD'S F38841 DAVIE FL	8.79 ✓
10-12	10-11	24224437285104004680236	HOOTERS OF BOCA BOCA RATON FL	15.99 ✓
10-13	10-11	24445007285500279285526	WENDY'S 11600 DAVIE FL	5.30 ✓
10-13	10-12	24013397285002443101804	JIMBO'S SAND BAR HOLLYWOOD FL	16.81 ✓
10-13	10-09	24692167285100088443697	CUTBACK 1084 FORT LAUDERDA FL	30.20 ✓
10-16	10-13	24427337287710041179663	MCDONALD'S F38841 DAVIE FL	5.83 ✓
10-16	10-13	24755427287642872759084	SOLENTA HOTELS FT LAUDERDALE FL	1,019.24 ✓
10-17	10-16	24445007290400080984090	13315170 ARRIVAL: 10-08-17	
10-24	10-22	24073147296900012301326	WM SUPERCENTER #1928 MULLINS SC	17.11
10-25	10-23	2469216728710015103780	COPPER RIVER OF COLUMBIA COLUMBIA SC	52.15
10-25	10-24	24453887298800011900191	CARRABBA'S 8104 COLUMBIA SC	43.58
10-27	10-25	2445459729937401040299	RICE COLUMBIA SC	76.89
10-30	10-27	24692167301200648426197	SAN JOSE REST MEXICANO 603-7503811 SC	30.95
10-30	10-26	24013397300005400251014	ZAXBY'S #03002 COLUMBIA SC	14.06
10-30	10-28	24692167302200971983656	YAMATO COLUMBIA COLUMBIA SC	51.86
		006944	EMBASSY SUITES COLUMBI COLUMBIA SC	906.30 ✓
			ARRIVAL: 10-22-17	

10/26/18



ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,249.10	MINIMUM PAYMENT DUE	35.00
AVAILABLE CREDIT	3,750.90	PAYMENT DUE DATE	10-31-17

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CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY
\$634.83 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-26	09-26	74298047269000752002199	PAYMENT RECEIVED - THANK YOU	634.83 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE 4246-9800-0069-4058	CREDITS \$0.00	PURCHASES \$679.19	CASH ADV \$0.00	TOTAL ACTIVITY \$679.19
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-19	09-17	24445007261500226117712	WENDY'S #1006 MONTGOMERY AL	21.31
09-19	09-17	24073147261800012001414	TWIN PEAKS - D'IBERVILLE D'IBERVILLE MS	57.42
09-20	09-19	24431067263698047852083	INFUSION COFFEE SHOP BILOXI MS	18.73
09-20	09-18	24373297262698703020064	TASTY TAILS SEAFOOD HOUSE BILOXI MS	92.23
09-21	09-20	24431067264698086105160	IPMS BACK BAY BUFFET BILOXI MS	33.68
09-21	09-20	24224437264104002005085	FIVE GUYS #15-100A D'IBERVILLE MS	37.89
09-21	09-20	24013397263003941913221	BALA BEACH BILOXI MS	59.46
09-25	09-21	24445007265500298581875	WENDY'S #1111 NEWNAN GA	24.04
09-25	09-22	24071057265253265486604	CREEK TRAVEL PLAZA ATMORE AL	35.59
09-25	09-22	24431067265698170088792	IP CASINO RESORT SPA BILOXI MS	299.04
		333157	ARRIVAL: 09-21-17	

J BRIAN WALLACE 4246-9800-0069-4068	CREDITS \$199.36	PURCHASES \$769.27	CASH ADV \$0.00	TOTAL ACTIVITY \$569.91
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-07	09-08	24231687250837000021417	FAMILY DOLLAR #0274 MARION SC	17.17
09-11	09-08	24717057253732537579852	DRURY INN GREENVILLE GREENVILLE SC	118.79
		902547	ARRIVAL: 09-07-17	
09-14	09-13	24492157256894190637256	COMPANY CARD TWO 804-273-6932 VR	39.00
09-19	09-18	24445007261300291155477	GOLDEN CORRAL 2514 MYRTLE BEACH SC	50.30
09-19	09-17	24445007261500226117894	TGI FRIDAY'S #1581 MYRTLE BEACH SC	141.20
09-21	09-19	24445007263500261877376	TGI FRIDAY'S #1581 MYRTLE BEACH SC	116.43
09-25	09-22	74431067265698170086676	IP CASINO RESORT SPA 6014384550 MS	99.68 CR
09-25	09-22	74431067265698170087690	IP CASINO RESORT SPA 6014384550 MS	99.68 CR
10-02	09-30	24755427273152738695734	HAMPTON INN W COLUMBIA 802-7918940 SC	286.38
		013093002230058	ARRIVAL: 09-27-17	

9/24/17



Bank



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ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	634.63	MINIMUM PAYMENT DUE	18.00
AVAILABLE CREDIT	4,365.37	PAYMENT DUE DATE	10-01-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY
\$896.31 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
08-28	08-28	7429804724000006700098	PAYMENT RECEIVED - THANK YOU	896.31 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE 4246-9800-0069-4058	CREDITS \$0.00	PURCHASES \$429.09	CASH ADV \$0.00	TOTAL ACTIVITY \$429.09
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
08-14	08-11	24001757224091864002988	SG GOV UNKNOWN SC	2017-00465 52.00 A
08-15	08-14	24224437227101001437794	QUALITY INN MULLINS SC	281.22
08-17	08-16	24445007229400086527822	0318861110 ARRIVAL: 08-11-17 WM SUPERCENTER #1829 MULLINS SC	95.87

J BRIAN WALLACE 4246-9800-0069-4066	CREDITS \$0.00	PURCHASES \$205.54	CASH ADV \$0.00	TOTAL ACTIVITY \$205.54
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
08-14	08-10	24121577223614014327068	VIEVU LLC 888-2454540 WA	2017-00446 52.95
08-14	08-12	24717057226132265943004	DRURY INN GREENVILLE GREENVILLE SC 901427 ARRIVAL: 08-11-17	105.52 B
08-15	08-14	2449398722620044200030	PARKING REVENUE COLLECT 849-558-8471 SC	14.00 C
09-01	08-30	24394697243018022302586	MARCO'S PIZZA #9299 864-5311800 SC	25.12
09-04	09-01	24013397245000228000474	HAMPTON INN & SUITES DOWN 864-716700 SC 00003418 ARRIVAL: 08-30-17	7.85

POS 157.62
 no POS 477.11
 ↓
 52.95 320-788
 33.07 320-721
 391.09 320-780



8/24/17

ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	896.31	MINIMUM PAYMENT DUE	25.00
AVAILABLE CREDIT	4,103.69	PAYMENT DUE DATE	09-01-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY
\$195.50 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-18	07-18	74298047199000162000952	PAYMENT RECEIVED - THANK YOU	195.50 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE 4246-9800-0069-4058		CREDITS \$0.00	PURCHASES \$75.06	CASH ADV \$0.00	TOTAL ACTIVITY \$75.06
Post Date	Trans Date	Reference Number	Transaction Description		Amount
07-20	07-19	24412907200030021211985	WEBSTER MANOR MULLINS SC	320-721	40.00
08-04	08-02	24013397215000421968666	GROUNDS DELI IRMO IRMO SC		35.06
J BRIAN WALLACE 4246-9800-0069-4066		CREDITS \$0.00	PURCHASES \$821.25	CASH ADV \$0.00	TOTAL ACTIVITY \$821.25
Post Date	Trans Date	Reference Number	Transaction Description	320-725	Amount
07-25	07-24	2444500720640066581024	SAMS CLUB #8571 FLORENCE SC	PO 2017-00238	102.11
07-31	07-28	24906417209042448412033	IMPRINT 877 1467746 WD		719.14

310-780-00-00

7/13/17



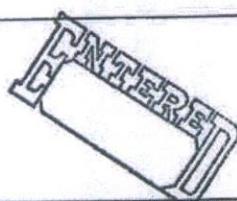
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04001870 - 001054 - 0002 - 7

ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	195.50	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,804.50	PAYMENT DUE DATE	07-31-17

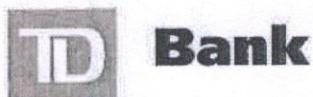


CORPORATE ACCOUNT ACTIVITY			
MARIION COUNTY SHERIFF'S DEPT 4246-9870-0004-8235			TOTAL CORPORATE ACTIVITY \$69.53 CR
Post Date	Trans Date	Reference Number	Transaction Description
06-26	06-26	74298047177000712000342	PAYMENT RECEIVED - THANK YOU
			Amount 69.53 PY

INDIVIDUAL CARDHOLDER ACTIVITY				
<i>320-</i>				
J BRIAN WALLACE 4246-9800-0069-4066		CREDITS \$0.00	PURCHASES \$195.50	CASH ADV \$0.00
				TOTAL ACTIVITY \$195.50
Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-09	06-07	24755427159171594574816	SHERATON ATLANTA FB ATLANTA GA	721
06-12	06-08	24755427180171607673875	SHERATON ATLANTA FB ATLANTA GA	
06-13	06-09	24755427183171636919262	SHERATON ATLANTA GA	
		223061220500173	ARRIVAL: 06-09-17	725
06-15	06-14	24226387166400004742632	SAMSCLUB #6571 FLORENCE SC	70.01 B
06-21	06-20	24431867171030025243289	LUCKY FLORAL CO 713-462-6811 AL	66.00 C

195.50

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ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	69.53	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,930.47	PAYMENT DUE DATE	07-01-17

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CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY
\$1,323.86 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-23	05-23	7429804714300769000188	PAYMENT RECEIVED - THANK YOU	1,323.86 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4066CREDITS
\$0.00PURCHASES
\$69.53CASH ADV
\$0.00TOTAL ACTIVITY
\$69.53

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-15	05-13	24186167133208099100147	BURGER KING #1206 BOONE NC	12.98
05-15	05-11	24342857132018018855332	SAGEBRUSH STEAKHOUSE #74 BOONE NC	56.55



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Bank

ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,323.86	MINIMUM PAYMENT DUE	37.00
AVAILABLE CREDIT	3,676.14	PAYMENT DUE DATE	06-02-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235

TOTAL CORPORATE ACTIVITY
\$1,363.23 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-17	04-17	7429804710700606001658	PAYMENT RECEIVED - THANK YOU	1,363.23 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4058

CREDITS
\$0.00

PURCHASES
\$143.64

CASH ADV
\$0.00

TOTAL ACTIVITY
\$143.64

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-24	04-21	2469216711100437207778	EMBASSY SUITES COLUMBI COLUMBIA SC 008689 ARRIVAL: 04-21-17	143.64

J BRIAN WALLACE
4246-9800-0069-4068

CREDITS
\$0.00

PURCHASES
\$1,180.22

CASH ADV
\$0.00

TOTAL ACTIVITY
\$1,180.22

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-12	04-11	24445007102000538827341	CRACKER BARREL #2 COLUMB COLUMBIA SC	17.07
04-13	04-12	24493987103286598903684	RUSH'S # COLUMBIA SC	9.65
04-14	04-13	24445007104000579743470	CRACKER BARREL #2 COLUMB COLUMBIA SC	21.23
04-17	04-14	2443106710469832208099	IP-MS ADV DEPOSIT 6014364555 MS 00322089098014364555 ARRIVAL: 04-14-17	99.68
04-17	04-14	24431067104698322090287	IP-MS ADV DEPOSIT 6014364555 MS 0032209206014364555 ARRIVAL: 04-14-17	99.68
04-17	04-14	24431067104698322092200	IP-MS ADV DEPOSIT 6014364555 MS 00322092206014364555 ARRIVAL: 04-14-17	99.68
04-17	04-14	24755427104151048195869	HILTON HOTELS 205 3133174 SA 306041404300073 ARRIVAL: 04-11-17	405.04
05-01	05-01	24186167121207299601292	BURGER KING #7923 DOSWELL VA	19.07
05-01	04-30	24435657121207799600882	HOOTERS KING OF PRUSSIA KING OF PRUSSIA PA	29.42
05-02	05-01	24224437122103009265777	MISSION BBQ KING O KING OF PRUSSIA PA	31.78
05-03	05-02	24435657123207799600072	HOOTERS KING OF PRUSSIA KING OF PRUSSIA PA	28.90
05-03	05-01	24342857122017124752624	CITY WORKS KING OF PRUSSIA KING OF PRUSSIA PA	56.18
05-04	05-02	24692167123000863565182	OUTBACK 8920 WAYNE PA	56.45
05-04	05-03	24431067124400209000042	CHEESECAKE KING OF PRUSSIA KING OF PRUSSIA PA	58.62
05-05	05-04	24489937124300526490402	POGO DE CHAO KING OF PRUSSIA PA	109.60
05-08	05-04	24427337125710021344150	CHICK-FIL-A #02886 KNG OF PRUSSIA PA	14.29
05-08	05-05	24445007126000534916769	CRACKER BARREL #248 ASHLA ASHLAND VA	23.68



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Bank

ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,363.23	MINIMUM PAYMENT DUE	38.00
AVAILABLE CREDIT	3,636.77	PAYMENT DUE DATE	05-01-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY
\$547.83 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-28	03-28	74298047087000609000248	PAYMENT RECEIVED - THANK YOU	547.83 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4058CREDITS
\$0.00 PURCHASES
\$157.86 CASH ADV
\$0.00 TOTAL ACTIVITY
\$157.86

Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-20	03-17	24207857077328300446924	SOUTH CAROLINA LAW ENFORC 803-7810913 SC	25.00
03-31	03-29	24269797088500542583887	THE HUNTER GATHERER COLUMBIA SC	17.80
03-31	03-29	24269787088500542563980	THE HUNTER GATHERER COLUMBIA SC	20.80
03-31	03-30	24060557088900010800083	MONTERREY MEXICAN REST 803-7801465 SC	25.07
04-03	03-30	24755427093130938143366	PARK ST GARAGE COLUMBIA SC	5.00
04-03	03-30	24755427090160909272788	SUMMER PIL 2 COLUMBIA SC	11.00
04-03	03-30	24164077090387377140000	LONGHORN STEAKHOUSE COLUMBIA SC	53.39

J BRIAN WALLACE
4246-9800-0069-4058CREDITS
\$0.00 PURCHASES
\$1,205.27 CASH ADV
\$0.00 TOTAL ACTIVITY
\$1,205.27

Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-27	03-24	2407314708300012889459	SHERATON COLUMBIA SC 314618 ARRIVAL: 03-24-17	182.70
03-27	03-24	24692167083000128018197	COURTYARD BY MARRIOTT BOONE NC 083028 ARRIVAL: 03-24-17	224.37
03-27	03-25	24692167084000769262147	MARRIOTT CHRLSTN RIVER CHARLESTON SC 001328 ARRIVAL: 03-22-17	388.14
03-27	03-25	24692167084000769262279	MARRIOTT CHRLSTN RIVER CHARLESTON SC 001408 ARRIVAL: 03-22-17	388.14
03-31	03-30	24073147089900013499856	SHERATON COLUMBIA SC 314618 ARRIVAL: 03-30-17	21.82



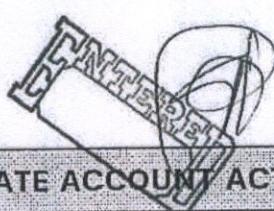
Bank

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ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	547.63	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,452.37	PAYMENT DUE DATE	03-31-17

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CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235

TOTAL CORPORATE ACTIVITY
\$135.67 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-21	02-21	74298047052000399000136	PAYMENT RECEIVED - THANK YOU	135.67 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4058

CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
\$0.00	\$218.10	\$0.00	\$218.10

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-23	02-21	24224437054101014506526	FATIGUE #38 CAMDEN SC	52.36 B
02-24	02-22	24427337054710010127751	CHICK-FIL-A #00974 COLUMBIA SC	20.74 A
02-24	02-23	24445007055000526095898	RUBY TUESDAY #9871 COLUMBIA SC	60.00 C
02-24	02-23	24692167054000140228540	OUTBACK 4111 COLUMBIA SC	85.00 D

J BRIAN WALLACE
4246-9800-0069-4068

CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
\$74.92	\$404.45	\$0.00	\$329.53

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-14	02-12	24755427044730445887328	BUFFALO WILD WINGS 0260 GREENVILLE SC	23.72
02-14	02-13	24445007045000569034460	RUBY TUESDAY #4901 GREENVILLE SC	29.01
02-15	02-13	24427337045710008341341	CHICK-FIL-A #00718 GREENVILLE SC	3.01
02-15	02-14	24323037045091218000329	TROPICAL GRILLE GREENVILLE SC	6.47
02-15	02-14	24013397045002030023855	MUTTS BBQ GREEK SC	10.48
02-15	02-14	24445007045300304047573	CHUY'S GREENVILLE SC	23.08
02-16	02-15	24071057046987160890184	NORTH AMERICAN POLICE 869-23607533 MI	45.00
02-17	02-15	24427337047710007371313	CHICK-FIL-A #00465 GREENVILLE SC	4.53
02-17	02-15	24692167047000196269406	ZAKBY'S 1002 GREENVILLE SC	9.71
02-17	02-16	2427539705048397800467201	ASTRO KENNELS, LLC SIMPSONVILLE SC	51.06
02-20	02-16	24342857048700039378244	BRIMM WOOD FIRED PIZZA - GREENVILLE SC	7.81
02-20	02-18	24692167048000760142822	TOP 4406 GREENVILLE SC	13.70
02-21	02-20	24755427052120528462887	ABELE'S FAMILY RESTAURANT MORGANTON NC	7.42
02-21	02-20	2469216705100044998081	ZAKBY'S 1002 GREENVILLE SC	8.74
02-21	02-20	24445007051300302483432	1ST STICKY FINGERS GREENVILLE SC	28.78
02-21	02-20	24013397051002686544722	COMFORT INNS GREENVILLE SC	74.92
02-22	02-20	74013397052003036146895	COMFORT INNS GREENVILLE SC	74.92 - CR
02-23	02-22	24224437054104023852834	CICI PIZZA #210 GREENVILLE SC	3.02
02-23	02-21	24892187053000660543163	IHOP 4406 GREENVILLE SC	7.42
02-23	02-22	24323037053400717000582	TROPICAL CHICKEN GRILL GREENVILLE SC	8.58
02-23	02-21	24445007053500240875412	TGI FRIDAY'S GREENVILLE SC	30.26
02-24	02-23	2449398705528599801843	RUSH'S 8 COLUMBIA SC	4.63
02-27	02-23	24427337055710009353300	CHICK-FIL-A #00718 GREENVILLE SC	3.01



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ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	135.67	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,864.33	PAYMENT DUE DATE	03-03-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235

TOTAL CORPORATE ACTIVITY
\$364.32 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-24	01-24	7429804702400005000368	PAYMENT RECEIVED - THANK YOU	364.32 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4068

CREDITS
\$0.00

PURCHASES
\$135.67

CASH ADV
\$0.00

TOTAL ACTIVITY
\$135.67

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-11	01-09	24760627010419600814701	NCSWATLORG 810-0300568 NO 320-725	30.00 ✓
01-11	01-09	24760627010419600814719	NCSWATLORG 810-0300569 NO	30.00 ✓
02-01	01-30	24184077031397605410003	LONGHORN STEAKHOUSE 0005668 GARNER NC 320-721	75.67 ✓

ENTERED